

BOARD OF PUBLIC WORKS AND SAFETY
May 13, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 13, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Gary Henriott, Tilara McDonald-Treece and Ronald Shriner

Jacque Chosnek 1st Deputy City Attorney was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Henriott moved for approval of the minutes from the April 29, 2008 regular meeting.
Mr. Childress seconded. Passed.

BID OPENING

2008 Curb Replacement Project

This being the time set to open bids for *2008 Curb Replacement Project*, the following bids were received and opened;

FAIRFIELD CONTRACTORS INC.
Lafayette, Indiana

Total Base Bid: \$147,991.00

MILESTONE CONTRACTORS L.P.
Lafayette, Indiana

Total Base Bid: \$179,010.00

Mr. Henriott moved to take the bids under advisement for review. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

An Agreement for the Provision of Limited Services-BF&S

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of an Agreement with BF&S, LLC to providing engineering services associated with the installation of a traffic signal located at McCarty Lane/CR 500 East. The design will be fixed fee in the amount of \$15,750 and will be funded by TIF. The project budget is expected to be less than \$250,000. Mr. Shriner moved for approval.
Mrs. McDonald-Treece seconded. Passed.

Water Pollution Control Department

Significant Industrial User Permit-Tate and Lyle (North Plant)

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of a Significant Industrial User Contributor Permit modification to Tate and Lyle (North Plant). This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed

Significant Industrial User Permit-Cargill

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of a Significant Industrial User Contributor Permit modification to Cargill. This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed

Legal Counsel

Addendum to Lease Agreements-Almost Home Humane Society Inc

Mrs. Chosnek presented to the Board and recommended approval of an Addendum to Lease Agreements-Almost Home Humane Society Inc. The Lease Agreement was amended as follows: the Lessee's name be changed to Almost Home Humane Society Inc., the annual rent shall be modified to the sum of \$1.00 per year for the balance of the term, the Lessee will no longer be required to accept "owner surrendered animals", and it grants the Lessee an additional renewal option that would take the lease through 2016. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed

Community Development

Historic Demolition Permit-315 Sheridan Street, Lafayette Indiana

The Historic Demolition Permit-315 Sheridan Street, Lafayette Indiana will be tabled due to insurance certificates not being files. Mr. Henriott moved to table. Mrs. McDonald-Treece seconded. Passed.

Release of Mortgage-518 N. 5th Street, Lafayette, Indiana

Aimee Jacobsen, Community Development, presented to the Board and recommended approval of a Release of Mortgage for Heidi Himes for property at 518 N. 5th Street in the amount of \$5,000. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Release of Grant, Lien & Restrictive Covenant Agreement-518 N. 5th Street, Lafayette, Indiana

Aimee Jacobsen, Community Development, presented to the Board and recommended approval of a Release of Grant, Lien, & Restrictive Covenant for Heidi Himes for property at 518 N. 5th Street. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Release of Mortgage-514 N. 5th Street, Lafayette, Indiana

Aimee Jacobsen, Community Development, presented to the Board and recommended approval of a Release of Mortgage for Donald R. Wilkinson and Clarissa A. Wilkinson for the property at 514 N. 5th Street in the amount of \$5,000. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

Release of Grant, Lien, & Restrictive Covenant Agreement-514 N. 5th Street, Lafayette, Indiana

Aimee Jacobsen, Community Development, presented to the Board and recommended approval of a Release of Grant, Lien, & Restrictive Covenant for Donald R. Wilkinson and Clarissa A. Wilkinson for the property at 514 N. 5th Street. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Mortgage-510 N. 5th Street, Lafayette, Indiana

Aimee Jacobsen, Community Development, presented to the Board and recommended approval of a Release of Mortgage for Nancy C. Hendricks for the property at 510 N. 5th Street in the amount of \$5,000. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Release of Grant, Lien, & Restrictive Covenant Agreement-510 N. 5th Street, Lafayette, Indiana

Aimee Jacobsen, Community Development, presented to the Board and recommended approval of a Release of Grant, Lien, & Restrictive Covenant for Nancy C. Hendricks for the property at 510 N. 5th Street. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,679,724.31. Mr. Shriner moved for approval, Ms. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Four Star Taxi Request-Flag Drop price increase

The Four Star Taxi Request will be tabled until next week awaiting further documentation from Four Star Taxi and City Cab. Mr. Henriott moved to table. Mr. Childress seconded. Passed.

Event Closure Request-Hands on Trucks

President Murray presented on behalf of the Hands on Trucks request for permission to host the Hands on Trucks June 7, 2008 from 6am to 6pm. The event will be at the Imagination Station located at 600 North 4th Street. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-2008 State Farm Child Safety Seat Inspection

President Murray presented on behalf of State Farm, request for permission to cone off the outside lane on Union approaching the Fire Station and placing an electronic sign at the park prior to the Fire Station on May 17, 2008 from 10am to 2:30pm. The event will be located at the Lafayette Fire Department Station #5 at the corner of Creasy Lane and Union Street. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-Outdoor Worship

President Murray presented on behalf of Family and Youth Ministries, request for permission to block off 7th Street between Columbia and South Street on Sunday June 29th from 7am to 1pm for Outdoor Worship Service at Central Presbyterian Church. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Event Closure Request-ALANA 5K Run/Walk

President Murray presented on behalf of ALANA request for permission to host the 8th annual ALANA 5K Run/Walk on Saturday June 21, 2008 at 8:00am to 9am at the Jefferson High School Tennis Court Area. Mr. Shriner moved for approval. Mr. Henriott seconded. Passed.

Event Closure Request-Memorial Day Ceremony & Parade

President Murray presented on behalf of Memorial Day Association, request for permission to host the Annual Memorial Day Parade on Monday, May 26, 2008 from 11:45 a.m. to 12:30 p.m. The parade will begin on Alabama Street at 16th Street then proceed to Park Avenue and enter Columbian Park. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Banner Request-America In Bloom

President Murray presented on behalf of the America In Bloom a request asking permission to hang a banner across Main Street from May 27, 2008 through June 17, 2008 to show support for the America In Bloom contest. Mr. Childress moved for approval. Mr. Shriner seconded. Passed. Let the record show that Mr. Henriott abstained.

Announcements

American Legion Auxiliary Unit #11

Mayor Roswarski announced that the American Legion Auxiliary will be outside stores and businesses to distribute their 'Poppies' on May 16-17, 2008 and proclaimed those dates as "Poppy Days" in the City of Lafayette. The proceeds will aid our veterans and veterans' families here in our community.

Nominate Your Neighbor

Aimee Jacobsen, Community Development, announced that it is time to Nominate Your Neighbor again. The program is sponsored by the City of Lafayette, the Lafayette/West Lafayette Development Corporation Chamber of Commerce Council, and the Greater Lafayette Community Foundation. The program recognizes residents who are taking good care of their yards and beautifying the city. Lafayette residents may nominate their neighbors for maintaining their properties in an attractive manner. Nominations should be based on floral displays, arrangement of trees, landscaped areas, or tidiness. This will not be based on lavish architecture or professional landscaping services. Nomination forms can be picked up at City Hall, The Chamber of Commerce, or downloaded from the City's website www.lafayette.in.gov or the Chamber's website at www.lafayettechamber.org. The program kicked off May 13, 2008 and will end on August 20, 2008. The signs are posted in the yards for two weeks at a time, and the residents that are nominated get a Letter of Appreciation.

President Murray asked for public comment, there was none.

President Murray thanked the volunteers for their efforts during Clean Sweep May 10, 2008.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:25 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray m/m
President

ATTEST: Mindy Miller m/m
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending May 2, 2008

14517	Marjorie Rardon	2100 Stillwell St	Upgrade 100 amp & rewire	\$4,600.00
14518	Life Change Ministries	2443 Earl Ave S	Event sign 4/22-5/13	\$25.00
14519	ROHR-ETTE Motor Inc	28 Sagamore Pkwy N	Rewire 400 amp service	\$5,080.00
14520	G Kurt Wahl	1815 Underwood St	Repair electric	\$600.00
14521	Iona Loro	1515 N 17th St	Rewire existing 100 amp service	\$1,000.00
14522	Ron Whistler	938 Mezzanine Dr	Interior buildout for Suite A	\$70,000.00
14523	Tempest Homes LLC	1705 Norcross Way	Single family residence	\$119,000.00
14524	Carl Spauling	509 Weaver St	mast repair	\$400.00
14525	Michael Buckles	3602 Cougill Ln	Event sign 4/30-5/20	\$25.00
14526	Second Baptist Church	2925 S 18th St	Event sign 4/29-5/29	\$25.00
14527	Harry Cole	318 S 6th St	Interior remodel & remove garage	\$45,000.00
14528	Romona Cavanaugh	40 Southaven Ct	Sunroom addition & patio floor	\$24,400.00

14529	AT & T Wireless	4347 SR 26 E	Replace generator, upgrade to 400 amps	\$20,000.00
14530	Phil Thomas	2901 Underwood St	Electric upgrade 100 amps	\$900.00
14531	Peter W Meyer	3004 Mojave Dr	Deck	\$600.00
14532	Antonio Garcia	908 Beck Ln	Replace SE cable, service entrance 100	\$200.00
14533	Michael Gibson	2323 Wallace Ave	Temp electric for Shaved Ice Stand	\$25.00
14534	Radian Research	3852 Fortune Dr	Shed 16 x 34	\$7,250.00
14535	Lafayette Bank & Trust	2504 Teal Rd	Interior remodel	\$203,000.00
14536	Lauth Construction LLC	100 Creasy Ln S	Tenant finish for Payless Shoesource	\$150,000.00
14537	Euphoria Day Spa & Salon	826 Main St	Sign	\$1,000.00
14538	Simon Property Group	2415 Sagamore Pkwy S	Interior demolition of Macy's	\$0.00
14539	Robert & Cheryl Schultz	1400 Central St	Interior remodel (comp BP#12972)	\$4,000.00

The Engineering Office issued the following Building Permits for the week ending May 9, 2008

14540	Nancy Miller	3857 SR 26 E	Event sign for Porkey's 05/05 - 05/26	\$25.00
14541	St Anns Church	612 Wabash Ave	Remodel Soup kitchen	\$75,000.00
14542	Paulette Fisher	1834 Union St	Replace & repair front porch	\$4,400.00
14543	Lafayette G W Holdings	3229 Daugherty Dr	Add sign to S side of Goodwill building	\$9,000.00
14544	AT & T Wireless	720 W 275 S	Install new generator & upgrade to 400	\$12,000.00
14545	Burkhart Advertising	South St @ Mar-jean Village	Upgrade billboard to 100 amps, new meter	\$600.00
14546	MAP Lafayette LLC	1700 Sagamore Pkwy S	New Starbucks	\$184,000.00
14547	Payless Shoe Source	100 Creasy Ln S	Sign for Payless ShoeSource	\$6,000.00
14548	ROHR-ETTE Motor Inc	28 Sagamore Pkwy N	Install automatic carwash w/dryer	\$25,500.00
14549	Eileen Skadberg	1001 Kensington Dr	Upgrade to 200 amps	\$3,000.00
14550	Jeff McKinsey	716 S 28th St	Demolish garage	\$0.00
14551	Ronald Whiles	2700 South St	Rebuild garage on existing foundation	\$5,000.00
14552	Bryan Fairfield	3816 SR 38 E	Interior remodel for Car Nation Inc	\$7,500.00
14553	Simon Property Group	2415 Sagamore Pkwy S	Install fire alarm system for JC Penneys	\$137,000.00
14554	Mike Vanderkolk	1619 Stanforth Ave	Remove 12 x 20 garage	\$0.00
14555	John Darnell	1850 S 4th St	Storage building for All Seasons Roofing	\$65,000.00
14556	Jay Weida	412 Brunswick Dr	New 16 unit apartment building	\$535,000.00
14557		412 Brunswick Dr	Void	
14558	Reed Family Properties	820 S 9th St	Demolition of house	\$0.00
14559	International Square LLC	3416 Brady Ln	New service in parking lot for Porky's	\$6,062.00
14560	Land Quest	3922 Mezzanine Dr	New office building for Active Day	\$550,000.00
14561	Diane Garcia	3540 SR 38 E	Expansion & remodel Los Olas	\$25,000.00
14562	Mick L Foust	64 Coldbrook Dr	Storage shed	\$15,000.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (72 issued) 2nd Letter Summary (17 issued) and Ticket Summary (4 issued) from the Ordinance Violations Bureau for the month of April 2008.

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*